

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD

Number of Members: 12

2 appointed by New Hanover County Board of Commissioners:
 1 County Commissioner or designee and 1 member meeting the requirements as outlined in N.C.G.S. §122C-118.1(b)

Terms: Commissioner may serve for as long as he/she is a commissioner
 Other members of Regional Advisory Board: 3 year term; may serve up to three consecutive terms

Regular Meetings: Board meets the 4th Thursday, every other month at 4:00 p.m. at the Jacksonville Trillium Office, 165 Center St., Jacksonville, NC.

Statute or cause creating Regional Advisory Board: N.C.G.S. §122C-118.1

Brief on the functions: The primary functions of the Regional Advisory Board will be to advise the Area Authority Chief Executive Officer on the evaluation and hiring of a Regional Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

Each Regional Advisory Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

Each Regional Advisory Board will select four (4) members to serve as the Area Authority Governing Board: one county commissioner, the Consumer and Family Advisory Committee chair or designee, and two other members. In addition, the chair or designee of the Area Authority Network Council shall serve on the Governing Board as a non-voting member. The county commissioner members of the Governing Board shall serve one three-year term without consecutive reappointment, so that commissioner representation on the Governing Board will rotate among the counties in each region. The other members of the Governing Board may serve three, three-year terms. To achieve maximum geographic representation, other than the Consumer and Family Advisory Committee chair, the other Regional Advisory Board members selected for the Area Authority Governing Board shall be from different counties.

CURRENT MEMBERS	CATEGORY	TERM OF OFFICE	
		APPOINTMENT	EXPIRATION
New Hanover County			
Rob Zapple New Hanover County 230 Government Center Drive, St.175 Wilmington, NC 28403 910-798-7149 (NHC Office)	County Commissioner	Appointed: 1/7/19; 12/16/19	Undesignated

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD (CONT.)

CURRENT MEMBERS	CATEGORY	TERM OF OFFICE	
		APPOINTMENT	EXPIRATION
Lee A. Jackson, Jr., Ph.D UNCW Psychology Department 601 S. College Road Wilmington, NC 28403 910-962-3376 (W) 910-791-2946 (H)	Category: Social Services Expertise	First 7/1/15 Second 6/18/18	6/30/18 6/30/21
Brunswick County			
Pat Sykes 30 Government Center Dr. NE Bolivia, NC 28422 910-253-2390	County Commissioner		Undesignated
David Stanley 25 Courthouse Dr., Building A Bolivia, NC 28422 910-253-2250	Category: Health & Human Services Director		6/30/21
Carteret County			
Jimmy Farrington P.O. Box 4102 Emerald Isle, NC 28594 252-723-0002 (C) 252-393-9005 (W)	County Commissioner	7/1/15	Undesignated
Lea Wolf 308 Steamship Lane Newport, NC 28570 252-723-1977 (C) 252-808-6591 (O)	Category: Healthcare Expertise	7/1/15	6/30/18
Columbus County			
James Prevatte 111 Washington St. Whiteville, NC 28472 910-640-6630	County Commissioner		Undesignated
TBD	Category: Social Services Expertise		
Jones County			
Charlie Dunn, Jr. 418 Hwy 57 N, Unit A Trenton, NC 28585 252-448-7571	County Commissioner		Undesignated
TBD	Category: Social Services Expertise		

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD (CONT.)

Onslow County			
Timothy "Tim" Foster 234 NW Corridor Boulevard Jacksonville, NC 28540 910-898-3000	County Commissioner		Undesignated
Sheri Slater 107 Runny Meade Drive Jacksonville, NC 28540 910-526-1466 (C) 910-347-4717(O)	Category: Financial Expertise	7/1/15	Undesignated
Pender County			
Wes Stewart 805 S. Walker St. PO Box 5 Burgaw, NC 28425 910-259-1200	County Commissioner		Undesignated
Janice Nichols 805 S. Walker St. PO Box 5 Burgaw, NC 28425 910-259-1200	Category: Education Expertise & Experience		
Regional Consumer and Family Advocate Committee (CFAC) Chair			
Mary Ann Furniss 1022 Marshside Way Belville, NC 28451 910-619-6265 (C) 910-383-1390 (O)	CFAC Chairperson	7/1/15	6/30/18
Southern Regional Director: Dennis Williams 866-998-2597 (O)			Revised: 12/2019 File: /Trillium
Clerk to the Area Board: Glenda Potter 910-523-2375 (C) 910-550-2556 (O)			